



9-1-1 Coordination Board Meeting

September 8, 2014 10:00am-12:00pm (approximately) Central Time
Via Teleconference

Call in Number: 1-866-528-2256 Access Code: 1142693

AGENDA (DRAFT)

*For anyone without telephone access, a listening location is available at the Department of Public Safety,
118 West Capitol Avenue, Pierre, SD in the 1st Floor Conference Room.*

- I. Call to Order and Roll Call
- II. Adoption of September 8, 2014 Agenda
- III. Approval of August 14, 2014 Meeting Minutes
- IV. Project Management Contract Amendment
- V. Status update NG911 contract negotiations
- VI. Ex officio member
- VII. Other Business
 - A. Next meeting date: October 9, 2014 10:00am SDACC. Annual Meeting and election.
- VIII. Public Comment
- IX. Adjourn

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*